The HSLIC Executive board held its regular monthly meeting on September 3, 1980 at Regional Memorial Hospital in Brunswick.

MEMBERS PRESENT: Evelyn Greenlaw, Chairperson, Cora Damon, Don LaMontagne, Cindy Williams, Nancy Greenier, Sheila Johnson, Ann McKay, Mary Anne Spindler and guest Gabriel Kirkpatrick.

ABSENT: Don Bertsch, Wendy Troiano

PREVIOUS MINUTES: Accepted. Printed in August issue of HSLIC Newsletter.

TREASURER'S REPORT: Balance $3948.20 No action since last meeting. Accepted.

SCHOLARSHIP COMMITTEE: Representative Gabriel Kirkpatrick was present to give the report of the scholarship committee and to discuss the fact that scholarship money is running out while applications are still coming in. Gabriel reported that eight HSLIC members have received scholarships this year, totaling over $800. Much discussion ensued regarding the diminishing scholarship funds. Many ideas were raised. Alternatives will be presented for the vote of the general membership on September 26th.

QUESTION OF INCORPORATING: Evelyn Greenlaw had inquired about the possibility of HSLIC becoming a corporation. It was noted that the pros and cons of this issue had been fully discussed in the past. Evelyn will peruse HSLIC's files for information on same. No action

GOALS AND OBJECTIVES: Cora Damon presented a written report of goals and objectives for 1981, 1982 and 1983, composed by her and Evelyn. These were discussed and revised by the executive board. The revised report will be presented to the general membership at the fall meeting.

HSLIC PACKET: Cora informed the board that the HSLIC packets are in the works.

ANNUAL MEETING AGENDA: The agenda for the annual fall HSLIC meeting was composed. Among other agenda items, all committee chairpersons are requested to present reports verbally at the meeting, as well as written reports to be entered into the secretary's notebook.

BUDGET: HSLIC's budget will soon become a big problem, and we need to plan now to prevent future disaster. If our dues remain constant and our budget proposals do not decrease, we will be spending roughly $1500 per year more than we bring in. Our current balance shows that we could do this for only a few years, and then we would have no money at all in HSLIC's treasury. Lengthy, detailed discussion followed. Many questions were raised; all remained unanswered. Many ideas were presented to save money in all budget areas. HSLIC members will have to decide between

1.) increasing dues in order to retain all budgeted services, and
2.) leaving the membership fee at $50.00 and cutting some budget items.
Therefore it was agreed that the treasurer will present to the general membership on September 26th, two proposed budgets, instead of the traditional one. One draft will be composed with an increase in dues, and the other will show the cuts necessary if we do not increase dues. This means that our treasurer will need to be provided with a precise breakdown of current expenses immediately in order to draft these proposals. The respective members of the executive board must submit to Treasurer Don, STAT, the following:

- detailed breakdown of all expenditures, including incidentals such as coffee, gifts, travel funds etc. etc.
- breakdown of Newsletter costs, as well as percentage of the issues used for each kind of information (ie.exchanges lists, personal announcements, etc.)
- recommendations from the education committee and the scholarship committee concerning the areas of their respective budgets where cuts could be made.

The executive board will need to meet once more before the general meeting to review Don's drafts.

EDUCATION COMMITTEE: Ann reported that there will be a workshop on EDUCATION COMMITTEE STATISTICS by Cherie Haitz on Thursday, December 11th at St. Mary's in Lewiston, from 1:00 PM-3:00 PM. This will be free to HSLIC members.

NELA: Mary Anne reported on correspondence from a Rhode Island representative of NELA, requesting monthly copies of our newsletter. It was agreed to turn this request over to Tony Geer, who is HSLIC's NELA representative, and to ask Tony to photocopy her own copy to send on.

ANNOUNCEMENTS: Boothbay Harbor Public Library is searching for a children's librarian, 30 hours per week.

- NAHSL is asking for posters for the meeting in Providence.

NEXT MEETING: The next regularly scheduled meeting of the executive board will be held on Tuesday, November 11th at St. Mary's in Lewiston.

Randy Greenier
9/4/80